



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

Thursday, July 28, 2005, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Councilmember Larry Reid

Vice Chair: Supervisor Scott Haggerty

Executive Director: Dennis R. Fay

Secretary: Christina Muller

Notice: Planning Area 1 (Northern Alameda County) will meet immediately following the Board meeting to elect its representatives to the CMA's Committees

AGENDA

"Copies of individual Agenda Items are available on the CMA's Website"

1.0 ROLL CALL Confirm Quorum 3:30 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.

4.0 CHAIR'S/VICE-CHAIR'S REPORT Information/Action 3:35 p.m.

5.0 EXECUTIVE DIRECTOR'S REPORT*(page1) Information/Action 3:40 p.m.

6.0 CONSENT CALENDAR Approval 3:45 p.m.

6.1 Meeting Minutes June 23, 2005* (page 33)

6.2 Financial Reports: June 2005* (page 37)

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

**6.3.1 Transportation Fund for Clean Air (TFCA):
Quarterly At Risk Report* (page 45)**

It is recommended that the Board approve the attached Quarterly At Risk report for local projects included in the TFCA program.

6.3.2 Federal Surface Transportation Program (STP)/Congestion Mitigation & Air Quality (CMAQ) Program: Quarterly At Risk Report* (page 53)

It is recommended that the Board approve the attached Quarterly At Risk report for local projects programmed in the STP/CMAQ Program.

6.4 Administration & Legislation Committee

6.4.1 Federal, State and Local Funding: Local and Small Business Policies* (page 59)

Federal, State and local funding sources are subject to various rules and restrictions regarding local business preferences and DBE goals. It is recommended that the Board approve the attached local business enterprise policy. The existing small business enterprise policy is also attached for the Board's information. These policies focus on reporting and outreach rather than preferences or goals.

6.4.2 I-680 SMART Carpool Lane: Public Outreach Contract* (page 65)

The I-680 Smart Carpool Lane project is in the environmental and preliminary design phase. High Occupancy Toll lanes are a new concept in the Bay Area and input is needed from the public and stakeholders on the proposed design and operations of the Smart Lane. Staff is seeking consultant services for public outreach for open house meetings, stakeholder interviews and facilitation of Task Force meetings over the next eighteen months. The services will be funded with a combination of Measure B and federal funds. It is recommended that the Board authorize the Executive Director to execute agreements for consultant services for public outreach in an amount not to exceed \$150,000.

6.4.3 Telegraph/International Rapid Bus Corridor: Amendment to Agreement with AC Transit for Additional Work* (page 67)

AC Transit has requested the addition of the Broadway/20th Street Modification Project and a number of other minor items of work as a part of the E. 14th Street/International/Telegraph Rapid Bus project. The estimated total cost for this additional work is \$2,838,110. It is recommended that CMA Board:

1. Authorize the Executive Director to negotiate and execute an amendment to the agreement with AC Transit for the 20th Street Modification Project and other items of work, not to exceed \$2,838,110.
2. Authorize the Executive Director to execute all necessary agreements required for the activities related to these additional items such as professional services, including design and construction management, and equipment.

This action does not include entering into construction contracts, which will be brought back to the Board for award.

***** END OF CONSENT ITEMS *****

7.0 PLANS & PROGRAMS COMMITTEE REPORTS Information/Action 3:50 p.m.

7.1 Congestion Management Program (CMP): 2005 Draft* (page 71)

It is recommended that the Board approve the Draft 2005 Congestion Management Program and authorize staff to circulate it for comment. A full copy of the draft was sent to each Board member as part of the Committee mailings in early July; please refer to this copy. A copy of the document can also be found on the CMA's website. The draft document will be transmitted to the Metropolitan Transportation Commission upon approval by the Board. The final 2005 CMP will be scheduled for action, including a public hearing, based on the schedule for the adoption of the State Transportation Improvement Program.

**8.0 ADMINISTRATION & LEGISLATION
COMMITTEE REPORTS**

Information/Action 4:00 p.m.

8.1 International/Telegraph Rapid Bus Project: Award of Construction Contracts* (page 73)

On March 24, 2005, the CMA Board authorized the Executive Director to issue a series of Request for Bids for equipment procurement and construction elements of this project. CMA and AC Transit's goal is to deliver the Transit Signal Priority elements of the project by June 26, 2006. It is recommended that the CMA Board take the following actions:

1. Authorize the Executive Director to award and sign a contract with Ray's Electric, the apparent low bidder, for the amount of \$590,170.00, for the Broadway Project.
2. Authorize the Executive Director to award and sign a contract with Stieny and Company, Inc., the apparent low bidder, for the amount of \$3,680,353.00, for the Telegraph Project.
3. Allocate a 10% contingency for each contract for the amount of \$59,017 for the Broadway Project and \$368,035 for the Telegraph Project; and to authorize the Executive Director or his designee, to issue Contract Change Order(s) up to the designated amounts, if needed, through the course of the construction of the project.

9.0 AC TRANSIT INT'L/TELEGRAPH AVE CORRIDOR RAPID BUS

4:10 p.m.

The AC Transit rapid bus corridor on Int'l and Telegraph is one of the CMA's five high priority projects. AC Transit staff will provide the Board with an update on the status of this project and other rapid bus corridors.

10.0 I-580 and I-680 FAIR LANES STUDY

4:20 p.m.

Staff will provide the Board with an overview of the results of this recently completed study.

11.0 OTHER BUSINESS

12.0 ADJOURNMENT

4:30 p.m.

* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, September 22, 2005; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, October 27, 2005; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, November 17, 2005; 3:30 P.M.; CMA Board Room, Oakland